

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, MAY 3, 2012
THIRD FLOOR MEETING ROOM

Revised
5/1/12

AGENDA

9:00 A.M. – ADMINISTRATIVE FUNCTION

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
 - A. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
- V. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. Bike to Work Proclamation
 - B. Business Recognition – Middletown Sportsland
 - C. Business Updates – Helen Riddle, Business Development and Retention Division
 - D. Update on the 2012 Session of the Maryland General Assembly and the Activities of the Maryland Rural Counties Coalition – Bruce Bereano and William Miles, Maryland Rural Counties Coalition
 - E. [Critical Farms Program](#) – Request for Appraisals – Anne Bradley, Community Development Division
(20 Minutes - Board Decision)
- VI. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)**
 - The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.*
- VII. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*

The following item was removed from the agenda:

Rose Hill Manor Park Overview and Partnership Opportunities – Paul Dial, Parks and Recreation Division

- A. [Reimbursement](#) of Permit and Inspection Fees for Brunswick Volunteer Fire Company – Doug Orner, Office of the County Manager
(10 Minutes - Board Decision)

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- B. [Frederick County](#) Government Strategic Plan FY 2011-FY2015 Quarterly Report Update (April 2012) – Dave Dunn, Office of the County Manager
(15 Minutes - Board Information)

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VIII. **COMMISSIONERS COMMENTS**

IX. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**

X. **QUESTIONS - PRESS**

XI. **CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To discuss with county staff, including the county's attorneys, a potential claim on a county construction project.

A

XII. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARD

1. [Purchasing Memo #12-177](#) - Bid #12-CP-05, Frederick County Landfill Leachate Sewer and Budget Transfer
Award to: Guyer Brothers, Inc.
Award amount: \$2,646,950.00

BUDGET TRANSFER

1. [#BT-12-164](#), Housing and Community Development

CHANGE ORDER

1. [Construction Change](#) Order No. 6, Contract No. 39G-W, Meadows Water Booster Pumping Station – Rod Winebrenner, Utilities and Solid Waste Management Division

GRANTS

1. [FFY 2012 Byrne](#) Justice Assistance Grant Program (BJAC) Interlocal Agreement between The City of Frederick and Frederick County – Marty Gallagher, Sheriff's Office
2. [Walmart Foundation](#) – Meals on Wheels Association of America Grant Application – Carolyn True, Citizens Services Division